

Message Text

LIMITED OFFICIAL USE

PAGE 01 MONROV 02699 121418Z
ACTION OES-07

INFO OCT-01 AF-10 ARA-10 ISO-00 COME-00 EB-08 /036 W
-----099133 130604Z /21

R 121324Z APR 78
FM AMEMBASSY MONROVIA
TO SECSTATE WASHDC 8933
INFO AMEMBASSY PANAMA

LIMITED OFFICIAL USE MONROVIA 2699

E.O. 11652 N/A
TAGS: SENV, IWC-1, EFIS, BFOL, LI
SUBJECT: OWNERSHIP OF PAULMY INC.

REFS: (A) STATE 048772 (NOTAL) (B) PANAMA 1621 (C) MONROVIA 2012

1. IN RESPONSE TO EMBASSY LETTER TO INTERNATIONAL TRUST COMPANY OF LIBERIA (ITC) MENTIONED REFTTEL C, ITC HAS PROVIDED THE FOLLOWING INFORMATION ON SUBJECT: QTE. AS REGISTERED BUSINESS AGENT FOR THIS CORPORATION, WE CONFIRM THAT IT IS A SUBSISTING CORPORATION CHAR4ERED UNDER LIBERIAN LAW ON 14TH JULY 1975. WE CAN FURTHER CONFIRM THAT THE PUBLIC RECORD CONTAINS THE NAMES OF THE ORIGINAL DIRECTORS, AS FOLLOWS: PETER SIVIGLIA, STEPHEN I. BUDOW, BONNIE S. TANAKA, ALL OF WHOM STATED THEIR ADDRESS AS 250 PARK AVENUE, NEW YORK, NEW YORK 10017 IN THE CERIFICATE OF INCORPORATION. EACH OF THE FOREGOING INDIVIDUALS WAS ALSO AN ORIGINAL SUBSCRIBER TO ONE SHARE OF COMMON STOCK OF THE CORPORATION. THE PUBLIC RECORD PROVIDES NO ADDITIONAL INFORMATION REGARDING THIS COMPANY'S OWNERS, EXECUTIVES, OR THEIR NATIONALITIES. WHILE WE DO NOT HAVE ANY OFFICIAL RECORDS REGARDING THE REGISTRA-TION OF PAULMY STAR III, IT IS LISTED AS A PANAMANIAN-REGISTERED SHIP IN "NOMENCLATURE DE STATIONS DE NAVIRE." PUBLISHED BY L'UNION INTERNATIONALE DES TELECOMMUNICATIONS IN 1977, IN GENEVA, SWITZERLAND." UNQTE.

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PAGE 02 MONROV 02699 121418Z

2. ITC INFORMED WMBASSY THAT LETTERS ADDRESSED TO SUBJECT COMPANY AT 80 BROAD STREET, MONROVIA, LIBERIA, WILL BE FORWARDED TO SUBJECT COMPANY'S ADDRESS OF RECORD FOR THEIR REPLY.
CARTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: WHALING, BUSINESS FIRMS, ORGANIZATION & MANAGEMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 12 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MONROV02699
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780158-0709
Format: TEL
From: MONROVIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780466/aaaacdvt.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ce31d0b1-c288-dd11-92da-001cc4696bcc
Office: ACTION OES
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 48772, 78 PANAMA 1621, 78 MONROVIA 2012
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2995324
Secure: OPEN
Status: NATIVE
Subject: OWNERSHIP OF PAULMY INC.
TAGS: SENV, EFIS, BFOL, LI, IWC-1, PALMY COMPANY
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ce31d0b1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014